



**COMMITTEE MEETING
MINUTES Tuesday, April 17, 2012**

**Transportation/Mobility Committee of the
Bond Election Advisory Task Force**

The Transportation/Mobility Committee of the Bond Election Advisory Task Force convened in a regular meeting on Tuesday, April 17, 2012, at 5:00 pm at One Texas Center 505 Barton Springs Road Rm# 325.

Chair Terry Mitchell called the Committee Meeting to order at 5:10 p.m.

Board Members in Attendance:

Jeb Boyt, Craig Enoch, Celia Israel, Terry Mitchell (Chair) and Tom Spencer

Staff in Attendance:

Mike Trimble, Susan Daniels

1. APPROVAL OF MINUTES

- A motion to approve the Minutes from the April 10, 2012 meeting was made by Committee Member Spencer, seconded by Committee Member Isreal and approved in a 4-0 vote.

2. CITIZEN COMMUNICATION: GENERAL

- Justin Murrill, Global Sustainability Manager at AMD, discussed AMD's commuter program and employees who cycle to work. Mr. Murrill spoke in support of safe bike routes and Barton Creek bridge project. He also expressed support for the Oak Hill bikeway project.
- Greg Weaver, Catellus Development, requested that the 51st Street proposed improvements be considered in the Bond Development process at the \$3.5 million level, a portion of the overall cost estimate. Catellus will participate in funding \$730,000 for the project. Mr. Weaver also handed out multiple letters of support for the project.
- Jeannette Swenson, Windsor Park Neighborhood Association, spoke in favor of 51st Street Vision Plan and expressed the Association's unanimous approval of support for this project.

3. NEW BUSINESS - BRIEFINGS

A. Briefings on Community-Nominated Projects

- No briefings were given.

4. NEW BUSINESS – ACTION ITEMS

A. Discuss Draft Recommendations on projects and programs for future bond funding or developing a bond package

- Susan Daniels presented results of the Community Workshops & Online Survey pertaining to 1) the Overall Top 10 Projects and 2) the Top 10 Projects-Transportation/Mobility Committee category.
- Committee Members discussed revisions to the wording of draft project and program descriptions. Members also voted to add the 51st Street Vision Plan improvements project to the list of community-based projects for further consideration by the full Task Force.

B. Final Committee Recommendations

- Committee Members summarized their approach to making recommendations and finalized their Needs Assessment funding endorsement in two categories: “named projects” and on-going “program requirements.” Committee Members also finalized funding endorsement for two Community-Based projects. Policy recommendations were deliberated.
- City staff will work with Committee Members to finalize their recommendations into a final Committee Recommendations Report.

5. FUTURE AGENDA ITEMS

- A tentative meeting was discussed and scheduled for Tuesday, May 8, 2012.

6. ADJOURN

- Chair Mitchell adjourned the meeting at 6:23 p.m. without objection.